

**International Association of Chiefs of Police -  
Police Psychological Services Section  
Section Meeting Minutes  
October 25, 2015**

**I. Call to Order**

Steve Griffin, General Chair, called to order the annual business meeting of the Section at 8:00 a.m. on October 25, 2015, in Orlando, FL. The General Chair announced that the parliamentary procedure used in this meeting would be Keesey's Modern Parliamentary Procedure.

**II. Roll Call**

Seventy-five members were counted as present. No roll call was conducted.

**III. Approval of minutes from last meeting**

The minutes from the 2014 business meeting in Orlando were distributed by email prior to the meeting. General Chair, offered that the reading of the minutes be waived, and this was supported by the membership. Jon Moss made motion. The minutes were then approved without dissent.

**IV. Reports of Officers, Board & Standing Committee**

A. General Chair Report

1) Steven Griffin, General Chair, recognized past chairs of the IACP-PPSS that were present in the room.

2) The General Chair relayed gratitude to members involved throughout the year for their hard work on our committees.

3) The General Chair introduced Jaime Brower, who has started to discuss and coordinate issues related to Community Oriented Policing with Drs. Randy Dupont and Ellen Scrivner.

4) The General Chair introduced Kyle Hunneke, who has represented us in discussion with the IACP Policy Center regarding interactions with disabled citizens.

5) The General Chair introduced John Nicoletti, who along with Mark Kirschner and Frances Douglas, coordinated the mass casualty response network. They are working on a manual to help standardize responses. John also discussed responses to a survey of how psychologists respond to mass casualty events.

6) The General Chair reported on the task force of 21<sup>st</sup> Century Policing attestation. He asked for further feedback from members.

B) Vice Chair Report

1) Heather McElroy, Vice Chair, thanked all sponsors who donated to the social event.

2) The Vice Chair invited Michael Leland, Ethics Consultation Committee chair to discuss the activity of the committee. There were five consultations. Elizabeth Thompson will take over as chair in the next year. Lewis Schlosser, Marla Friedman, and Jenn Kelly joined the ECC. Departing members Michael Leland, Paul Detrick, James Greenstone, John Warren, and Lorraine Greene were all recognized for their service to the ECC. Heather reminded members that the ECCC is available for consultation.

#### C) Member-at-Large: Membership Chair Report

1) Gary Fischler, Membership Chair, noted that twelve new Section members were approved during the year including a student member. Ashley Rubio, our Early Career Scholarship winner, was introduced to the section.

2) The Membership Chair recognized and thanked members of the Welcoming Committee.

#### D) Member-at-Large: Education Chair Report

1) Mark Kirschner, Education Chair, recognized and thanked the Education Committee members for their dedication and commitment. With special thanks to Brian Mangan, vice-conference chair.

2) Section members Kimberly Miller, Ellen Kirschman, and Nancy Bohl-Penrod were recognized for their individual presentations to the general IACP membership.

3) The Education Chair noted that we had fewer presentations spots due to IACP scheduling restrictions; however, the tracks represented all four domains of practice.

4) It was noted that the numbers of chiefs attending the Section conference has expanded substantially over the years.

5) Mark reminded members to sign-in and complete the Survey Monkey survey form to obtain CE credits and noted which classes were approved for California POST credit.

6) Mark recognized Elizabeth White, who is liaison with APA for CE credits for all of her hard work. Elizabeth said that the Section has been approved for another five years.

#### E) Immediate Past Chair

1) Jocelyn Roland, Immediate Past Chair, thanked the membership for their participation at the conference. Jocelyn discussed the ongoing development of the Vicarious Trauma Toolkit, which is funded through a grant from the Office for Victims of Crime.

#### F) Treasurer's Report

1) Kim Kohlhepp did not have exact numbers for the budget announcement and encouraged membership to contact him with questions. \$15k revenue, \$12k expenses. Kim thanked sponsors for their generous contributions. The expenditures largely consisted of the Social Night cost.

## **V. Reports of Special Committees**

The General Chair recognized Bruce Cappo, who provided a summary on use of telehealth committee. Discussed the results of a member survey. Number of responses was 64. Forty-eight provided substantive responses. Some indicated that they had done law enforcement PEPE and FFDE evaluations. Will continue the process next year, which will include another survey. Next year the committee is planning to present the data and do a panel presentation. General Chair suggested that the Physician Section be consulted to sample their experience.

## **VII. No unfinished business**

## **VII. New business**

- A) The General Chair opened the floor to nominations for Member-at-Large/Education Chair. Nominations were made to select Evan Axelrod and Brian Mangan. Each nominee was offered and accepted the nomination and then delivered a two-minute speech. A written vote was taken. Brian Mangan was elected.
- B) The new General Chair, Heather McElroy, was introduced.
- C) Heather presented a plaque to Steve Griffin in recognition of his contribution to the Section as General Chair.
- D) Heather suggested the possibility of a Facebook page for social media site, and reminded members that the listserv is for professional purposes.
- E) Heather opened the floor to members. Several concerns and important issues were raised:
  - 1. Michael Cuttler asked question regarding C-6 organization. Kim Kohlhepp reminded members of distinction of professional vs. commercial interests on listserv, and invited members to consult with him for case-by-case review of appropriateness.
  - 2. Heather announced that Peer Review and Consultation guidelines would be revised this year and asked members to think about whether they wanted to be included in developing these policies.
  - 3. Joel Fay inquired about IACP guidelines related to crisis intervention teams. Heather indicated that she is looking forward to advancing issues related to CIT and consultation.
  - 4. Mark Kamena asked for a list of section members. They are available on request.
  - 5. Rick Wihera mentioned that there was an error in the PEPE guidelines in the references that will be corrected.
  - 6. Casey Stewart and Shauna Laughna provided information regarding the upcoming ABPPSP and ABFP workshops in New Orleans in Feb 2016.
  - 7. Heather described her satisfaction with how well-attended our conference has been. Much of this can be attributed to increased interest from the chiefs and that this represents how positively our services are viewed.

8. The Board thanked Mark Kirschner and Brian Mangan for their hard work putting on the conference.
  9. The General Chair welcomed Brian Mangan to the Executive Board.
- F) The General Vice Chair adjourned the meeting at 9:15 A.M. The next business meeting will be in San Diego, Oct 16, 2016.

Minutes submitted by: Gary Fischler, General Vice Chair, on September 9, 2016.